City of Ellijay October 21, 2013

Workshop Started at 5:30 PM and Ended at 5:40PM

Council Meeting Started 6:00 PM and Ended 6:15 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

Ruth Caudell, Mayor Pro-Tem - Present

David Westmoreland, Mayor Pro-Tem - Present

Charles Barclay, Councilmember - Present

Al Fuller, Councilmember - Present

Kathryn Lancey, Councilmember - Present

Kayann Haden West, City Attorney - Present

Sharon Spivey, City Clerk - Present

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement Officer - Present

Ramona Lowe, DDA Director - Present

Approval of Agenda:

Councilmember Lancey made a motion to approve the October 21, 2013, agenda as presented. Motion seconded by Councilmember Fuller. All voted for.

Approval of Minutes:

Mayor Pro-Tem Westmoreland made a motion to approve the September 16, 2013, council meeting minutes. Motion seconded by Councilmember Lancey. All voted for.

Approval of Financial Statements:

Mayor Pro-Tem Caudell made a motion to approve the financial statements for the month ending September 30, 2013. Motion seconded by Councilmember Lancey. All voted for.

Citizen Input:

Mayor Pro-Tem Westmoreland stated that the City of Ellijay had received a draft resolution from the City of East Ellijay requesting an amendment to House Bill 1475 that he would like reviewed by the City Attorney.

New Business:

• Emergency Sign Ordinance

Councilmember Lancey made a motion to adopt an ordinance amending the Ellijay city code by adding new article 12 enacting a temporary moratorium on the issuance of sign permits; providing for exceptions; providing for termination of the temporary moratorium; repealing all ordinances or parts of ordinances in conflict herewith; and declaring an emergency. Mayor Pro-Tem Caudell seconded the motion. All voted for.

• Short Term Work Program Ordinance

Councilmember Barclay made a motion to adopt the updated short term work program and capital improvements element for Gilmer county and the cities of Ellijay and East Ellijay. Mayor Pro-Tem Caudell seconded the motion. All voted for.

• 2014 Budget Resolution

Mayor Pro-Tem Caudell made a motion adopt the fiscal year 2014 budget for each fund of the City of Ellijay. Councilmember Lancey seconded the motion. All voted for.

• 2013 Millage Rate

Mayor Pro-Tem Westmoreland made a motion to set the 2013 millage rate at 3.845 mills. Mayor Pro-Tem Caudell seconded the motion. All voted for.

Adjourn:

Councilmember Barclay made a motion to adjourn. Motion seconded by Councilmember Fuller. All voted for.

Sharon Spivey, City Clerk/Finance Officer